

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
MINUTES OF POLICE OFFICER'S MEETING
JANUARY 8, 2008

The regular meeting of the Tucson **Police** Public Safety Personnel Retirement System Board was held on Tuesday, January 8, 2008, on the 5th Floor, Finance Conference Room, City of Tucson, City Hall, 255 W. Alameda, Tucson, Arizona. Co-Chair Marion Pickens called the meeting to order at 9:01 A.M.

1. ROLL CALL

Board Members:

Present:	Marion Pickens	Co-Chair
	Joe Ladenburg	Member
	Mike Gurr	Member
Absent/Excused:	Robert Walkup	Chair
	J D Kragnes	Member
Staff Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	Dee Dee Roberts-Meech – Police and Fire Board Staff	
	David McEvoy - Police and Fire Board Attorney	
Also Present:	Mike McKendrick – Fire Board Member	
	Roger Tamietti – Fire Board Member	
	Kathy Maish – Executive Assistant Finance Department	
	Roscoe Ealey – Fire System Member - Left at 9:05 A.M.	
	Susan Ealey – Spouse of System Member - Left at 9:05 A.M.	

2. POLICE CONSENT AGENDA: ITEMS A – G

- A. MINUTES FOR APPROVAL – 11/13/07
- B. PENSION PAYROLL – Addition of Normal Service Retirement for Skip L. Woodward out of DROP in the amount of \$ 4,284.04. Addition of Permanent Accidental Disability Pension for Caroline Stover (amount pending).
- C. NORMAL SERVICE RETIREMENT
 - Skip L. Woodward – Last day worked 12/27/07 – Pension effective 01/01/08
- D. PERMANENT ACCIDENTAL DISABILITY RETIREMENT
 - Caroline Stover – Last day worked 12/27/07 – Pension effective 01/01/08
- E. TRANSFER OF SERVICE

Manuel Guerrero – Transferred from City of Tucson to Tucson Police 6.379 years of service for \$54,528.94

Eric Lucero – Transferred from Pinal County Sheriff to Tucson Police 1.6321 years of service for \$5,624.54

Angel Ramirez – Transferred from Mesa Police to Tucson Police 1.4100 years of service for \$5,405.95

F. REDEMPTION OF PRIOR SERVICE

Timothy Beam – 4.003 years of prior service from Salt Lake County Sheriff Department for \$80,470.00.

Jonathon Aycock – 3.000 years of prior service from the Military in the amount of \$43,684.00

G. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

MOTION by Mr. Gurr, seconded by Mr. Ladenburg that Police Board Items A – G are adopted and the appropriate action taken. Motion **CARRIED** by a roll call vote of 3 - 0. (Mr. Walkup and Mr. Kragnes absent/excused).

3. FIRE CONSENT AGENDA: ITEMS A – E

A. MINUTES FOR APPROVAL – 11/13/07

B. PENSION PAYROLL – Addition of Normal Service Retirement for Fred O. Contreras out of DROP in the amount of \$ 3,876.21. Addition of Normal Service Retirement for Steve Higginbottom out of DROP in the amount of \$ 2,322.96.

C. NORMAL SERVICE RETIREMENT

Fred O. Contreras – Last day worked 12/28/07 – Pension effective 01/01/08

Steve Higginbottom – Last day worked 12/28/07 – Pension effective 01/01/08

D. TRANSFER OF SERVICE

Francisco Araiza – Transferred from Rincon Valley Fire to Tucson Fire 0.5667 years of service for \$1,571.96

E. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

This is a Fire board item no action necessary by the Police board.

4. **APPLICATION FOR DISABILITY RETIREMENT EXECUTIVE SESSION**
Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Fire – Attachments
Roscoe Ealey

There was no executive session.

5. **APPLICATION FOR DISABILITY RETIREMENT**
Direction regarding Executive Session

Fire
Roscoe Ealey

This is a Fire board item no action necessary by the Police board.

6. **CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL**
EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Fire – Attachments
Larry Stafford - DOR: 02/04/97 DOH: 09/18/89 Last Physical: 02/01/07

There was no executive session.

7. **CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL**
Board Direction Regarding Executive Session

Fire
Larry Stafford

This is a Fire board item no action necessary by the Police board.

8. **FUND INFORMATION**

Police & Fire

Ms. Pickens stated that she was looking over the Fire fighter cancer insurance report and was pleased to see how healthy the fund looked.

Mr. McKendrick stated that yes, the fund is doing well because there is money going in but there have not been many claims. He further stated that the potential liability is huge. Some states have a presumptive cancer law that if you work in the fire service it is presumed that the fire fighter is going to get cancer, Arizona is not one of those states yet.

Mr. Ladenburg agreed with Mr. McKendrick's explanation.

Discussion took place regarding the annual report also.

9. ADJOURNMENT (9:16 A.M.)

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M.** on Tuesday, February 12, 2008, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.

MOTION by Mr. Gurr, seconded by Mr. Ladenburg to adjourn. Motion **CARRIED** unanimously.

Elizabeth Martinez, Board Secretary

Marion Pickens, Co-Chair

VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR WEST, 255 W. ALAMEDA, TUCSON, ARIZONA - AVAILABLE UPON REQUEST.

